

## **AGENDA**

## CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC. 1000 Highway 13, PO Box 430 Wisconsin Dells, WI 53965

Board of Directors Meeting October 23, 2013 10:00 a.m. - 12:00 p.m.

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Introduction of Guests
  - D. Adoption of Agenda
- II. Discussion Items
  - A. President's Comments To include introduction & approval of new board member Letty Montenegro
  - B. Executive Director's Report
  - C. Budget & Finance Report Kari Labansky & Jim Dahlke
  - D. Committee Reports
    - 1. Ad Hoc Committee
    - 2. Planning, Buildings, & Program (PBP) Committee
    - 3. Executive, Personnel, Finance & Audit (EPF&A) Committee
  - E. Program Reports
    - 1. Weatherization
    - 2. Homeless
    - 3. Hunger Reduction
- III. Old Business
- IV. New Business

## **ACTION ITEMS**

- 1. Motion to Approve 2014 CSBG Application
- V. Next Meeting December 11, 2013
- VI. Adjourn

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